I. Welcome and call to order.

II. Pledge of Allegiance – Chair Beth Mohr

III. Approval of the Agenda

IV. Public Comments

V. Review and Approval of Minutes

VI. Discussion:
   a. Update re: Letter to Chief regarding drug testing

VII. Consent Agenda Cases:
   a. Administratively Closed Cases
      030-15  031-15  050-15  007-16
      130-16  147-16  149-16
   b. Cases investigated
      037-16  045-16  052-16  053-16
      066-16  076-16  079-16  115-16
      117-16  121-16  125-16
   c. CIRT cases
      C-009-15  C-009-16  C-011-16

VIII. Reports from Subcommittees
   a. Outreach Subcommittee – Leonard Waites
   b. Policy and Procedure Review Subcommittee – Susanne Brown
      i. Policy change recommendation to 3-29 Policy Development Process
   c. Case review Subcommittee – Leonard Waites
      i. Discussion of tiered prioritization matrix for investigation of citizen complaints – Joanne Fine
   d. Personnel Subcommittee – Beth Mohr

IX. Subcommittee meeting space

X. Reports from City Staff
   a. APD
      i. Policy and Procedures re: Officers involved in motor vehicle accidents to include timelines
   b. City Council
   c. Mayor’s Office
d. City Attorney

e. Community Policing Councils

f. CPOA – Edward Harness, Executive Director

XI. Meeting with Counsel re: Closed session to discuss matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the POB is or may become a participant- Board Attorney Mark Baker.

Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7).

XII. Other Business

XIII. Adjournment- Next Regularly scheduled POB meeting will be on October 13, 2016 at 5 p.m. in the Vincent E. Griego Chambers.

(POB will be taking a dinner break prior to Committee Reports, if possible.)